



# Edwards Aquifer Authority

900 E. Quincy  
San Antonio, TX 78215  
EdwardsAquifer.org

## NOTICE OF OPEN MEETING - Final

### Board of Directors

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Tuesday, August 8, 2017

2:00 PM

EAA Board Room

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Pursuant to the Texas Open Meetings Act, Ch. 552, Texas Government Code, a meeting of the Board of Directors of the Edwards Aquifer Authority will be held on the date, time, and location stated above.

- A. Call to Order – Roll Call.
- B. Public comment.
- C. Director Appointments
  - C.1 Receive report from EAA staff on director application process.
  - C.2 Consider accepting the resignation of Director Susan Hughes and declaring the vacancy of EAA Director District 6 in Bexar County.
  - C.3 Consider accepting the resignation of Director Craig Massouh and declaring the vacancy of EAA Director District 8 in Comal County.
  - C.4 Interview, select and appoint candidates to fill the unexpired terms for EAA Director District 6, and EAA Director District 8.
  - C.5 Administer oath of office to the new EAA Director District 6, Bexar County; and the new EAA Director District 8, Comal County.
- D. Adjournment.

August 3, 2017

Jennifer Wong-Esparza  
Assistant to Board Secretary

In this Notice of Open Meeting ("Notice"), the posting of an agenda as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.